

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of September 25, 2018  
Land Bank Meeting Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
  - a. Miacomet Golf Course Clubhouse – Design Team Update
  - b. Sconset Golf Course – Monthly Manager’s Report (August)
  - c. Miacomet Golf Course – Monthly Manager’s Report (August)
  - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
  - a. Bachman/158 Orange Street – Landscape Plan Presentation
  - b. Nobadeer Ballfields – Field House
  - c. Heritage Apple/Pear Orchard - Discussion
4. REGULAR BUSINESS
5. APPROVAL OF MINUTES
  - a. Regular Meeting of September 11, 2018
6. TRANSFER BUSINESS
  - a. “M” Exemption Update – Release of Liens
7. FINANCIAL BUSINESS
  - a. Auditors Presentation & Approval of FY 2018 Financial Statements
  - b. Monthly Financial Report
  - c. Warrant Authorization – Cash Disbursements

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)]. The particular transactions and parcels of real estate are not identified since disclosure of the property information may have a detrimental impact on the Land Bank's negotiating position with one or more third parties. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes
2. Real Estate Acquisition

ADJOURNMENT